2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022155

City-St-Zip:

PENSACOLA, FL 32514

FILED May 01, 2009 Secretary of State

Entity Name: SHELLEY PARK, INC. **Current Principal Place of Business: New Principal Place of Business:** 6703 PENSACOLA BLVD PENSACOLA, FL 32505 US **Current Mailing Address: New Mailing Address:** 6703 PENSACOLA BLVD PENSACOLA, FL 32505 US FEI Number: 59-3444249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PATEL, PATEL PATEL, BHUPAT 4512 WATERWHEEL NW 4512 WATERWHEEL NW PENSACOLA, FL 32514 US PENSACOLA, FL 32514 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: BHUPAT PATEL 05/01/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PATEL, BHUPAT Name: Name: 4512 WATERWHEEL NW Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PATEL, KALAVATI Name: 4512 WATERWHEEL NW Address: Address: PENSACOLA, FL 32514 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PATEL, ALKESH Name: Name: 4512 WATERWHEEL NW Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: KEN WELLS CPA 05/01/2009